

The Little Traverse Bay Bands of Odawa Indians
Education Appeals Board Meeting
August 21, 2015
4:00pm

Call to Order: Meeting was called to order at: 4:00pm

Education Appeals Board Members Present:

Catherine Laba; Chairperson, Lily Anderson; Secretary, Angie Woodin; Treasurer

Absent:

Motion made by Lily Anderson and supported by Angie Woodin to adopt the agenda as amended for 8-21-2015.

Vote: 3 Yes, 0 No, 0 absent, 0 abstained

Motion Carried

Public Comment Open at: 4:09 pm

Public Comment Closed at: 4:10 pm

Motion made by Catherine Laba and supported by Angie Woodin to approve the amended minutes for 7-14-15.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Catherine Laba to accept the Treasurer's verbal report.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Break 5:06

Motion made by Lily Anderson and supported by Angie Woodin to accept the Chairperson's verbal report.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Old Business:

Motion made by Catherine Laba and supported by Angie Woodin to approve the revised Student Letter for "No Authority".

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

New Business:

Motion made by Lily Anderson and supported by Catherine Laba to approve student appeal number 2015-008-014-00171.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Angie Woodin and supported by Catherine Laba to approve student appeal number 2015-008-017-00172.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve the submission of the 2017 budget to the executive department.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin to approve the Revised Student Appeal Letter for GPA/Scholarship Adjustment/Late Submission.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Break at 7:23pm.

Motion made Lily Anderson and supported by Catherine Laba to table the revised agenda until our next regularly scheduled meeting.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made Catherine Laba and supported by Angie Woodin to table the policy and procedure discussion until our next regularly scheduled meeting.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Our next Appeal Number will be: 00173

Date of our Next Meeting is set for October 24th, 2015 at 10:00 am.

Chairperson's 2nd Quarter Report presented

Motion made by Angie Woodin supported by Lily Anderson to adjourn the meeting at 8:00 pm.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Respectfully Submitted:
Lily Anderson, Secretary
DRAFT MINUTES: August 21, 2015

DRAFT